

P030000125714

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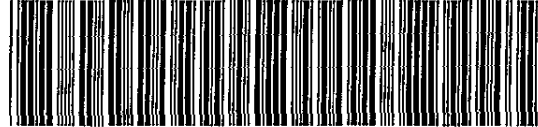
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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

**Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314**

**FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

SUBJECT:

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
PARADISE BABY FOOD ENTERPRISE, INC.**

**(Present name)
P03000125714
(Document Number of Corporation)**

Enclosed are an original and one (1) copy of the Articles of Amendment to Articles of Incorporation and our check for \$43.75 as filing fee. (Amendment of any record \$35.00 & Certified Copy \$8.75)

From:

**Paradise Baby Food Enterprise, Inc.
New Proposed Name: ALTAMIRA INVESTMENTS GROUP, INC.
C/O USA Business Consulting Group, Corp.
11890 S.W. 8TH STREET PENTHOUSE VII
MIAMI, FLORIDA 33184-1717
TELEPHONE: (305) 551-3431
FAX: (305) 551-3436**

Note: Please provide the original and one copy of the ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION of ALTAMIRA INVESTMENTS GROUP, INC. & Certified Copy

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

PARADISE BABY FOOD ENTERPRISE, INC.

(Present name)

P03000125714

(Document Number of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I

The name of the corporation is:

ALTAMIRA INVESTMENTS GROUP, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued (shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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The date of each amendment(s) adoption: FEBRUARY 05, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____"
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 05 day of FEBRUARY, 2004.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

FELIPE A. CANIZALEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35